

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD MONDAY, JUNE 26, 2006 IN COUNCIL CHAMBERS.

PRESENT

Mayor R. Cummings, Councillors J. Brosh, A. Clews, J. Henze, N. Savage-Howe, G. Taylor, and P. Toone

STAFF PRESENT

N. Bartholow, Chief Administrative Officer
W. Watson-Neufeld, Director of Corporate Services
J. Rock, Administrative Assistant
J. Whitesell, Development Officer
R. Baker, Director of Operations

OTHERS PRESENT

Dan Singleton, Sundre Roundup Reporter; Bryce Kelley, CKFM; Dave Symons, Gas Alberta Inc; J. Assen, Sundre & District Aquatic Society; S. Jackson, S. Pasemko, T. Brosh, R. Simmonds, E. Owens, C. McKinnon, D. Jones, S. Burgess, R. Burgess, C. Rakach, A. Toone, C. Brosh, E. Lecea, R. , J. Kristjanson, V. Merk, E. Demers, R. Edgar, E. Edgar, L. Wolske, B. Paynter, A. Pederson, G. Henderson-White, J. Latter, U. Rawles, A. Rawles, S. Blanchette, A. Gess, J. Wolske, M. Robertson, G. Jensen. R. McQwen, P. Lamond, G. Henderson, R. Dale, P. Leussink

CALL TO ORDER

Mayor R. Cummings called the meeting to order at 7:04 p.m. with a moment of reflection.

APPROVAL OF AGENDA

204/06

Councillor N. Savage-Howe moved that the agenda be approved as amended. **CARRIED**

ADOPTION OF MINUTES

205/06

Councillor J. Henze moved that the minutes of the June 5, 2006 Regular Council Meeting be adopted as amended. **CARRIED**

Mayor R. Cummings received the minutes of the June 12, 2006 Bylaw No. 828 and Bylaw No. 829 Public Hearing for information.

DELEGATION

Dave Symon; Gas Alberta Inc.

Mr. Symon discussed the Natural Gas Agreement, the change in a 5-year rolling agreement to strengthen their buying power and create a safety net with the suppliers. He addressed Council's concern about the possibility of selling the utility and staying locked into the agreement for the remainder of the 5-year term, stating Gas Alberta Inc. would not force procurement as stated in Clause 10 of the Agreement. Therefore, the termination would be considered mutual and assignment would not be applied to the buyer.

BYLAWS

Bylaw No. 828 Rezoning Amendment to Land Use Bylaw No. 705

A BYLAW OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA TO AMEND LAND USE BYLAW NO. 705

Mayor R. Cummings addressed the audience and thanked them for their input at the June 12, 2006 Public Hearing.

Resident Calvin Rakach stated he met with MLA Ty Lund who is also Minister of Infrastructure and Transportation. From his conversation, he was informed that the Province is investigating the possibility of rerouting commercial traffic around Sundre and therefore felt rezoning the proposed area was premature and suggested that discussion with the Province of Alberta would benefit the organization.

206/06

Councillor J. Brosh moved that Bylaw No. 828 receive second reading. Discussion ensued regarding the future zoning of the proposed area and the possible complications foreseen if the Bylaw is defeated at this point.

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Council directed Administration to investigate the map produced with the Municipal Development Plan and the current zoning map as there is an inconsistency with the zoning.

DEFEATED

Bylaw No. 829 Amendment to the Municipal Development Plan Bylaw No. 760

207/06 Councillor J. Brosh moved that Bylaw No. 829 receive second reading. **DEFEATED**

Mayor R. Cummings addressed the audience, thanking them for attending and providing input for municipal planning. He stated that with further research and investigating into Highway Commercial, Cottage Commercial, and public input, the residents would most likely see this brought to the table for discussion again within the following year.

Mayor R. Cummings temporarily adjourned the meeting at 7:35 p.m.

Mayor R. Cummings reconvened the meeting at 7:47 p.m.

BUSINESS ARISING FROM THE MINUTES

Renaming 2 AV NW

208/06 Councillor J. Brosh moved to defer decision to the July 17, 2006 Regular Council Meeting in order to obtain more information. **CARRIED**

Community Design Seminar

209/06 Councillor A. Clews moved to host a “Community Design” seminar with speaker Dr. Avi Friedman from McGill University on Saturday, October 14, 2006 at the P2 Facility and direct Administration to request sponsorship from Community Stakeholders for the seminar. **CARRIED**

Offer to Purchase Easement at 601 2 Street NE

210/06 Councillor G. Taylor moved to consider the offer to purchase an unused walkway located between 229 5 AV NE and 601 2 ST NE, which consists of a land area of 188.62 m² more or less. **DEFEATED**

BYLAWS

Bylaw No. 825; SW Local Improvement Tax Bylaw

THIS BYLAW AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO IMPOSE A LOCAL IMPROVEMENT TAX IN RESPECT OF ALL LANDS THAT DIRECTLY BENEFIT FROM THE SOUTHWEST PAVING, CURB, GUTTER, AND SIDEWALK LOCAL IMPROVEMENT PROJECT

211/06 Councillor A. Clews moved that Bylaw No. 825 receive first reading. **CARRIED**

212/06 Councillor P. Toone moved that Bylaw No. 825 receive second reading. **CARRIED**

213/06 Councillor A. Clews moved that Bylaw No. 825 be presented for third reading. **CARRIED UNANIMOUSLY**

214/06 Councillor J. Henze moved that Bylaw No. 825 receive third reading. **CARRIED**

Bylaw No. 832; 7th Street SW Local Improvement Tax Bylaw

THIS BYLAW AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO IMPOSE A LOCAL IMPROVEMENT TAX IN RESPECT OF ALL LANDS THAT DIRECTLY BENEFIT FROM THE 7TH STREET SW PAVING, CURB, AND GUTTER LOCAL IMPROVEMENT PROJECT

215/06 Councillor P. Toone moved that Bylaw No. 832 receive first reading. **CARRIED**

216/06 Councillor J. Brosh moved that Bylaw No. 832 receive second reading. **CARRIED**

217/06 Councillor J. Henze moved that Bylaw No. 832 be presented for third reading. **CARRIED UNANIMOUSLY**

218/06 Councillor N. Savage-Howe moved that Bylaw No. 832 receive third reading. **CARRIED**

Bylaw No. 833; SW Local Improvement Borrowing Bylaw

THIS BYLAW AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE AMOUNT OF \$1,168,651 FOR THE PURPOSE OF SW PAVING, CURB, GUTTER, AND SIDEWALK

- 219/06** Councillor A. Clews moved that Bylaw No. 833 receive first reading. **CARRIED**
- 220/06** Councillor N. Savage-Howe moved that Bylaw No. 833 receive second reading. **CARRIED**
- 221/06** Councillor N. Savage-Howe moved that Bylaw No. 833 be presented for third reading. **CARRIED UNANIMOUSLY**
- 222/06** Councillor P. Toone moved that Bylaw No. 833 receive third reading. **CARRIED**

Bylaw No. 834; 7th Street SW Local Improvement Borrowing Bylaw

THIS BYLAW AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE AMOUNT OF \$188,528 FOR THE PURPOSE OF THE 7TH STREET SOUTHWEST PAVING, CURB, AND GUTTER

- 223/06** Councillor J. Henze moved that Bylaw No. 834 receive first reading. **CARRIED**
- 224/06** Councillor J. Brosh moved that Bylaw No. 834 receive second reading. **CARRIED**
- 225/06** Councillor P. Toone moved that Bylaw No. 834 be presented for third reading. **CARRIED UNANIMOUSLY**
- 226/06** Councillor N. Savage-Howe moved that Bylaw No. 834 receive third reading. **CARRIED**

NEW BUSINESS**Aquaplex Triathlon**

- 227/06** Councillor N. Savage-Howe moved to grant the Sundre & District Aquatic Society permission to use two quads within Corporate Limits, for the Triathlon Event on August 20, 2006. **CARRIED**

Close FCSS Heritage Fund GIC and use for the P2 Facility

- 228/06** Councillor J. Henze moved to close the FCSS Heritage Fund GIC and use the money for the building of the Sundre Community Services Centre (P2 Facility). **CARRIED**

Request for funding from MVC for the P2 Facility

- 229/06** Councillor A. Clews moved to request 50% of the Town costs from the Mountain View County for the building of the Sundre Community Services Centre (P2 Facility). **CARRIED**

Sundre & District Chamber of Commerce Red Deer River Festival

- 230/06** Councillor N. Savage-Howe moved approve the request from Sundre & District Chamber of Commerce to use the lower portion of Greenwood Park for the terminus of the River Race and the closing of the 100 Block of Centre Street North from 8:00 a.m. on August 6 to 8:00 a.m. on August 7, 2006 and requested that the Town of Sundre is named as an additional insured on the Sundre & District Chamber of Commerce's policy. **CARRIED**

Fountain Tire Show n' Shine

- 231/06** Councillor P. Toone moved to grant permission to the Fountain Tire Show n' Shine Committee to use the boulevard along Main Avenue West on September 3, 2006 to park show vehicles only. The committee must ensure that only show vehicles are allowed on the grassed areas and garbage cans are located throughout the display and food areas. **CARRIED**

Compensation Policy #132

- 232/06** Councillor N. Savage-Howe moved to approve the changes to Compensation Policy #132 to include part-time employees. **CARRIED**

Tax Recovery

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233/06 Councillor N. Savage-Howe moved to set a reserve bid of \$183,500 for Roll #1251000, Lots 4 & 5, Block 8, Plan 7546JK the terms and conditions of sale cash or certified cheque. A 10% deposit is payable upon the acceptance of the bid at the auction. The balance of the accepted bid is due within thirty days from the date of the auction or the deposit will be forfeited and the Town will consider the next bid. Purchaser must pay taxes of \$671.84 (September 1 – December 31, 2006) within 30 days of purchase. **CARRIED**

Eagle Ridge Developments

234/06 Councillor J. Brosh moved to allow Eagle Ridge Developments to proceed with the installation of services along 12 Avenue NE up to and across Centre Street North subject to the approval of the Town of Sundre Engineer. **CARRIED**

FINANCIAL

235/06 Councillor N. Savage-Howe moved to accept the Town of Sundre Cash Statement ending May, 2006. **CARRIED**

CORRESPONDENCE**TDR News**

Councillor G. Taylor requested this information is passed along to Community Services B. Rock so she is aware of the Government Funding available for increased marketing.

Mayor R. Cummings received this letter for information.

COUNCIL REPORTS**Mayor and Council Reports**

Mayor R. Cummings reported he attended the Sundre & District Chamber of Commerce Luncheon on June 2, 2006 with ATB Employee Retention Speaker.

Councillor G. Taylor stated he attended the Annual General Meeting for CAEP and reported that the Government is allocating approximately \$180,000.00 to CAEP.

Councillor G. Taylor also thanked the Town of Sundre Public Works for the clean up and upkeep of the alley for 3 AV NE.

Council received these reports for information.

CHIEF ADMINISTRATOR'S REPORT**Follow Up Action List**

Mountain View Regional EMS Agreement – Update Target Date
September 2006

CONFIDENTIAL ITEMS

236/06 Councillor A. Clews moved at 9:17 p.m. that a committee meeting of the whole be held in camera with CAO N. Bartholow present. **CARRIED**

237/06 Councillor moved at 9:35 p.m. that Council revert back to an open meeting. **CARRIED**

ADJOURNMENT

238/06 Councillor A. Clews moved at 9:35 p.m. that the meeting be adjourned. **CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER